

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2007 8:00 am**  
**Secretary of State**

01-19-2007 90022 012 \*\*\*150.00

|                                             |                                                                                   |
|---------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # 813295</b>                    |  |
| 1. Entity Name<br><b>HARSCO CORPORATION</b> |                                                                                   |

|                                                                                                           |                                                                                               |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>350 POPLAR CHURCH RD<br/>PO BOX 8888<br/>CAMPHILL, PA 17001-8888 US</b> | Mailing Address<br><b>350 POPLAR CHURCH RD<br/>PO BOX 8888<br/>CAMPHILL, PA 17001-8888 US</b> |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|

**50000565**



|                                                |                    |
|------------------------------------------------|--------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|------------------------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|

01032007 Chg-P CR2E034 (12/06)

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>23-1483991</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                                      |                                       |
|----------------------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|----------------------------------------------------------------------|---------------------------------------|

|                                                                                                                                       |                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-instating) DATE \_\_\_\_\_

|                                                                               |                                                                                                                        |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                     |                                                                                                                           | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                             |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SVCF<br/>FAZZOLARI, SALVATORE D<br/>350 POPLAR CHURCH ROAD<br/>CAMP HILL, PA 17011</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>President, CFO, TREASURER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>(see attached list)</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CCEO<br/>HATHAWAY, DEREK C<br/>350 POPLAR CHURCH RD<br/>CAMP HILL, PA</b> <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CSGC<br/>KIMMEL, MARK E<br/>350 POPLAR CHURCH RD<br/>CAMP HILL, PA 17011</b> <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>PIERCE, D. HOWARD<br/>350 POPLAR CHURCH RD<br/>CAMP HILL, PA 17011</b> <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VPTX<br/>LOLINSKY, MICHAEL<br/>350 POPLAR CHURCH RD<br/>CAMP HILL, PA 17011</b> <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>Kolinsky, Michael</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael H. Kolinsky **Michael H. Kolinsky** 717-763-7064  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**  
**50000562-**  
**# 813245**  
**HARSCO CORPORATION**

**OFFICERS**  
(Terms Expire on April 25, 2007)

|                                                                  | <u>Business Address</u>                     |
|------------------------------------------------------------------|---------------------------------------------|
| Derek C. Hathaway<br>Chairman, CEO & President                   | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Salvatore D. Fazzolari<br>Senior Vice President, CFO & Treasurer | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Geoffrey D.H. Butler<br>Senior Vice President-Operations         | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Mark E. Kimmel<br>General Counsel and Corporate Secretary        | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Stephen J. Schnoor<br>Vice President & Controller                | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Eugene M. Truett<br>Vice President Investor Relations and Credit | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Scott H. Gerson<br>Vice President-Information Technology         | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Michael H. Kolinsky<br>Vice President - Taxes                    | 350 Poplar Church Road, Camp Hill, PA 17011 |
| R. C. Neuffer<br>Group President                                 | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Layne D. Kocher<br>Assistant Controller                          | 350 Poplar Church Road, Camp Hill, PA 17011 |

**DIRECTORS**

|                        |                                             |
|------------------------|---------------------------------------------|
| Derek C. Hathaway      | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Salvatore D. Fazzolari | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Geoffrey D.H. Butler   | 350 Poplar Church Road, Camp Hill, PA 17011 |
| James I. Scheiner      | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Andrew J. Sordoni, III | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Robert C. Wilburn      | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Carolyn F. Scanlan     | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Jerry J. Jasinski      | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Joseph P. Viviano      | 350 Poplar Church Road, Camp Hill, PA 17011 |
| D. Howard Pierce       | 350 Poplar Church Road, Camp Hill, PA 17011 |
| Kathy G. Eddy          | 350 Poplar Church Road, Camp Hill, PA 17011 |